CENTRAL WYOMING COLLEGE	RIVERTON, WYOMING
BOARD OF TRUSTEES SPECIAL MEETING	April 19, 2006 – 6 p.m.

A special meeting of the Central Wyoming College Board of Trustees was held on Wednesday, April 19, 2006, in PTC 115/121 of the Professional Technical Center on the Central Wyoming College campus.

ATTENDANCE:

Present:	Deanna Crofts	Joe Megeath
	Dallas Myers	Jim Matson
	Dennis Christensen	Caroline Mills
Absent:	Scott Phister	
Administration:	Jo Anne McFarland	Jay Nielson
	J.D. Rottweiler	Mohammed Waheed
Attorney:	Frank Watkins	
Recorder:	Linda Bender	
Guests:	Charlotte Donelson	James Wynn
	Carolyn Aanestad	Retha Reinke
	Jeremy Hughes	Richard Fleetwood
	Wendy Davis	Lynne McAuliffe
	Cheryl McCoul	John Wood
	Matt Flint	Donna Olsen
	Steve Barlow	Kami Jo Barnes
	Margaret Peart	Jason Harris
	Kelly Dehnert	Janet Harp
	Melisa Crouch	Jessica McGurn
	Heidi Crouch	Karyn A. Ervin
	Kris Fehring	Jerry Fehring
	Joe Sullivan	Laura Sullivan
	Mark Nordeen	Kathy Treybig
	Chuck Rodgers	Ginny Stonecipher
	Candace Widman	Ed Widman
	Carl Baxter	Dennis L. Wenner
	Bob Stonecipher	Netta Bell Girard
	Joyce Ballard	Kenny Fleetwood
	Camie Dewey	Katherine Skates
	Sara Ervin	Kimmy Gamble
	Cody Dewey	Pat Dalton
	Sharon Dalton	Kathleen Adee

Marcia J. Russell	Dot Sanderson
Alice List	Dianne Tippets
Wayne Nicholls	Joan Corbin
Sam Russell	Shannon Parish
Jody Bonnett-Omsberg	Stacey Stanek
Sadie Chamberlain	William Linebaugh
Rebecca Chance	Deven Pitt
ReGina Barton	Roger Hicks
Guy Brown	Russell Washakie
Mike Donelson	Dee Amend
Eddie Amend	Ginger Boyer
Joe Cassinat	Judy Johnson
Charlotte Dehnert	Gene Dehnert
Scott Harnsberger	Web Webster
Madi Belding	Kaeli Schiff
Bobby Schiff	Cheryl Belding
Virginia Holcomb	Gabriel Holcomb
Christian Holcomb	Russ Crall
Jeff Hosking	Garold Whisler
Jim Massman	

CALL TO ORDER: Board Chair Crofts called the special meeting to order at 6 p.m.

A roll call conducted by the board clerk indicated that Board Chair Crofts, Mr. Matson, Ms. Mills, Mr. Christensen, and Mr. Myers were present and that Mr. Phister and Dr. Megeath were absent. Board Chair Crofts announced that a quorum of the board was present. She reported that Mr. Phister had a work obligation and would not be able to attend the meeting.

EXECUTIVE SESSION: Board Chair Crofts indicated that an executive session would be held to discuss presidential contract negotiations, as well as personnel and legal issues. After the executive session, the special meeting will be held with one action item followed by the study session.

At 6:01 p.m., Mr. Matson moved to recess into executive session to discuss presidential contract negotiations and personnel and legal issues. Ms. Mills seconded the motion. Motion carried.

At 7:52 p.m., Dr. Megeath moved to reconvene the special meeting. Mr. Matson seconded the motion. Motion carried.

WELCOME AND INTRODUCTION OF GUESTS: Board Chair Crofts welcomed the guests present and reminded everyone that Community Input Forms were available at the door for visitors to use if they wished to speak to an agenda item. She reported that Dr. Megeath had joined meeting during the executive session.

SPECIAL BUSINESS:

Acceptance of Bids For Phase II of Residence Hall Renovation Project: Dr. McFarland indicated that amount indicated in her recommendation to the board for Phase II of the residence hall renovation project should be $681,898 instead of $774,000. She recommended that Phase II of the residence hall renovation project be awarded to Fireside Construction in the amount of $681,898, and that the project budget be set at $731,298 to include architectural and engineering fees.

Mr. Matson moved to accept the president's recommendation to award the bid for Phase II of the residence hall renovation project to Fireside Construction in the amount of $681,898, and that the project budget be set at $731,298 to include architectural and engineering fees. Mr. Myers seconded the motion.

Dr. McFarland explained that $681,898 is the amount to be paid to Fireside and that $731,298 is the total cost of the project including architectural and engineering fees.

Board Chair Crofts called for a vote on the motion currently on the floor. Motion carried.

ADJOURNMENT: At 7:58 p.m., Mr. Christensen moved to adjourn the special meeting. Dr. Megeath seconded the motion. Motion carried.

_____
Secretary

APPROVAL: _____
Chair